



Meeting Notice

This meeting was originally scheduled for Sept. 12

ND Health Enterprise Medicaid Management Information System (MMIS) Executive Steering Committee Meeting

Thursday, Sept. 20, 2018

9 to 10 a.m. (Central Time)

Information Technology Department Conference Room

Ground Floor – Judicial Wing – Near Cafeteria

600 E. Boulevard Ave., Bismarck, N.D.

Agenda

Call to order

Certification Update

Certification IV & V Report

Other Business

- ESC Scope
- Remaining Project deliverables and ESC approval

Meeting adjournment

Next regular meeting

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Individuals who need accommodation to participate in the meeting can contact Kristine Vollmer, North Dakota Information Technology Department, 4201 Normandy Street, Bismarck, N.D. 58503-1324, 701-328-7442, ND Relay TTY 800-366-6888 or kavollmer@nd.gov.

Date of Notice: Sept. 11, 2018

Date Revised: Sept. 20, 2018 (Agenda added)

Name of Person Preparing Notice: Kris Vollmer, ITD at 701-328-7442